

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America

v.

Anthony AYEAH,
Mouaaz ELKHEBRI,
Onyewuchi IBEH, and
Jason JOYNER

Case No. 1:21-mj-00279

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of March 31, 2020 in the city/county of Fairfax
in the Eastern District of Virginia, the defendant(s) violated:

Code Section

18 U.S.C. § 1343 and 1349

Offense Description

Conspiracy to Commit Wire Fraud

This criminal complaint is based on these facts:

See attached Affidavit



Continued on the attached sheet.

Reviewed by AUSA/SAUSA

AUSA Christopher Hood

Printed name and title

EDPAPISH

Digitally signed by EDPAPISH
Date: 2021.08.06 09:33:17 -04'00'

Complainant's signature

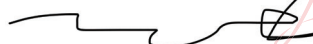
Special Agent Ethan Papish, U.S.S.S.

Printed name and title

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by
telephone _____ (specify reliable electronic means).

Date: 8/10/2021

City and state: Alexandria, Virginia



Judge's signature

Hon. Michael S. Nachmanoff, U.S. Magistrate Judge

Printed name and title

Digitally signed by Michael S.
Nachmanoff

Date: 2021.08.10 11:32:42 -04'00'